

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, January 15, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Daniel N. Hedrington presiding. A Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: Interim City Administrator Bill Forrest, Police Chief Wayne Nehring, Fire Chief Tom Larson, Assistant City Engineer Rob Krejci.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Hoffman/Hoekstra, all present voting aye, to approve the minutes of the regular council meeting of December 18. **Motion carried.**

(b) Motion by Hoffman/Hoekstra, all present voting aye, to approve the minutes of the special council meeting of December 20. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Josie Berenz, 127 W. Cedar Street, appeared to ask the Council to issue her an Operator License that has been recommended for denial by the Police Department. Mayor Hedrington indicated the license would be voted on later in the meeting.

PUBLIC HEARINGS

None

COMMUNICATIONS

None

REPORTS

None

APPLICATIONS

(a) Motion by Dachel/Covill, all present voting aye, to approve Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried.**

Motion by Doughty/Hoekstra to deny the Operator (Bartender) License of Josie Berenz as recommended by the Police Department. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hoekstra/Doughty, all present voting aye, to approve the Application of Notre Dame Parish for a Temporary Class "B"/"Class B" Retailer's License for February 2 for Mardi Gras Celebration. **Motion carried.**

(c) Motion by Hoffman/Doughty, all present voting aye, to approve the Application of Notre Dame Parish for a Class "E" Dance License for February 2 for Mardi Gras Celebration. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

None

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

Motion by Hoekstra/Hull, all present voting aye, except Covill who voted nay, to accept the minutes of the following Committee #2, Labor Negotiations, Personnel Policy and Administration meetings: **(a) January 2; (b) January 3; (c) January 8; (d) January 15. Motion carried.**

(e) The Park Board minutes of January 8 were presented.

(f) The Library Board minutes of January 9 were presented.

REPORT OF OFFICERS

None

ORDINANCES

(a) The First Reading of Ordinance 2008-01 Entitled: An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin was held.

RESOLUTIONS

(a) Motion by Hoekstra/Dachel to approve **Resolution 2008-01 Entitled:** Resolution Authorizing the Submittal of a Brownfield Green Space and Public Facilities Grant, City of Chippewa Falls, Wisconsin. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hoffman/Dachel to approve the proposal from SEH to complete a Green Space and Public Facilities Grant Application to the WI DNR for the former Unocal 76 Station located at 12 S. Bridge Street and authorize the Mayor to execute agreement. **After a roll call vote, said motion passed unanimously.**

CLAIMS

The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Doughty/Hoekstra** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and

Authorized/Handwritten Claims: \$2,428,577.44

Public Utilities Claims: \$ 123,553.51

CLOSED SESSION

None

ADJOURNMENT

Motion by Hoffman/Hoekstra, all present voting aye to adjourn at 6:50 PM. **Motion carried.**

Submitted by:

Lynne Bauer
City Clerk